

Los Angeles County Board of Supervisors

Statement of Proceedings for January 14, 2003

TUESDAY, JANUARY 14, 2003

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Attachment: [Video Transcript](#)

Present: Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich, Zev Yaroslavsky and Yvonne Brathwaite Burke Chair

Absent: None

Invocation led by Dr. Dafer Dakhil, Masjid Omer Ibn Al-Khaatab Foundation, Los Angeles (2).

Pledge of Allegiance led by Carl Miyagishima, Adjutant, Sadao

Munemori Post No. 321, The American Legion (1).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No.
CV 80 1341 RMT

**This is a class action lawsuit regarding past gender
discrimination practices and the procedures for investigating
harassment complaints within the Sheriff's Department.**

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Leroy D. Baca v. County of Los Angeles, Los Angeles Superior Court Case No. BC 246 518

This is a lawsuit by Sheriff Lee Baca regarding the method of calculation of his employment benefits.

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (one case) **CONTINUED TWO WEEKS (1-28-03)**

Absent: None

Vote: Common consent

[See Final Action](#)

CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9. (one case)

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED COUNTY COUNSEL TO FILE AN AMICUS BRIEF IN SUPPORT OF THE TWO MUNICIPALITIES WHICH ARE PETITIONERS IN THE CASE BUILDING INDUSTRY ASSOCIATION OF SAN DIEGO ET AL. v. STATE WATER RESOURCES CONTROL BOARD, ET AL

THIS CASE CHALLENGES THE STORM WATER PERMIT FOR SAN DIEGO COUNTY

The vote of the Board was as follows:

Supervisor MolinaAbstain

Supervisor Yaroslavsky No

Supervisor KnabeAye

Supervisor Antonovich Aye

Supervisor BurkeAye

[See Final Action](#)

CS-5.

PUBLIC EMPLOYMENT

Consider candidate for appointment to the position of Special Counsel, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD VOTED TO EXTEND FOR THE CURRENT CALENDAR YEAR THE CONTRACT OF MERRICK BOBB ON THE SAME TERMS AS HIS PREVIOUS CONTRACT; AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE CONTRACT AND THE CHAIR TO SIGN THE CONTRACT UPON PRESENTATION

Absent: None

Vote: Unanimously carried

[See Final Action](#)

CS-6.

PUBLIC EMPLOYMENT

Consider candidates to the position of Director of Children and Family Services, pursuant to Government Code Section 54957.

CONTINUED ONE WEEK (1-21-03)

Absent: None

Vote: Common consent

[See Final Action](#)

CS-7.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6) **CONTINUED TWO WEEKS (1-28-03)**

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff

Employee organization(s): Coalition of County Unions, AFL-CIO, Local 660 SEIU, AFL-CIO, Union of American Physicians and Dentists, Guild for Professional Pharmacists, and Health Investigative Specialists; and

Unrepresented employees (all)

Absent: None

Vote: Common consent

[See Final Action](#)

CS-8.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

The Board of Supervisors met in Closed Session to provide instructions to its real estate negotiators with respect to a proposed lease modification for the following property within the Marina del Rey Small Craft Harbor:

Property: Parcel 125I (Marina City Club) 4333
Admiralty Way

County Negotiators: David Janssen, Allan Kotin and Stan Wisniewski

Negotiating Parties: County and Marina City Club L.P. (Jerry Snyder) and Marina City Club Condominium Owner's Association, Inc. (Keith Allen-Niessen)

Under Negotiation: Price and Terms

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED A MODIFICATION TO THE LEASE FOR PARCEL 1251, MARINA CITY CLUB, AT 4333 ADMIRALTY WAY, IN THE MARINA DEL REY SMALL CRAFT HARBOR

Absent: None

Vote: Unanimously carried

[See Final Action](#)

CS-9.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

Agn. 52 Conference with legal counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9, as it relates to the Sheriff's recommendation to approve and instruct the Chair to sign amendment to agreement with Public Interest Investigations, Incorporated to extend the Equity Investigations Training Program for a period of two years to ensure that the Department maintains compliance with the Federal Court mandate in Bouman vs. Baca and receives the most effective equity investigation training available for complaints of discrimination, harassment and retaliation, at a total cost not to exceed \$797,640, comprised of a Fiscal Year 2002-03 cost of \$474,800 and an anticipated Fiscal Year 2003-04 cost of \$322,840, effective upon Board approval. **SEE SYN. 66 THIS DATE FOR ACTION TAKEN**

Conference with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9, due to a finding made pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a).

1.0 SET MATTERS

9:30 a.m.

53

Presentation of scrolls to Teachers-of-the-Year from the Fourth Supervisorial District for their outstanding dedication to public education in the County of Los Angeles, as arranged by Supervisor Knabe.

53

Presentation of scroll to Kaiser Permanente Representative, Judith Zitter commending Kaiser Permanente for its donations to the Community Health Alliance Program and to Bill Moore, as arranged by Supervisor Antonovich.

53

Presentation of scrolls to Arroyo Seco Junior High School and Toll Middle School commending them for being named National Blue Ribbon Schools for 2002, as arranged by Supervisor Antonovich.

53

Presentation of scrolls to twenty-five special young women selected to receive supplemental educational scholarships sponsored by the Los Angeles County Commission for Women's 2002 Run/Walk & Health Expo for Girls At-Risk Project and to Northrop Grumman Corporation for its continued support of educational scholarships for the Girls At-Risk Project, as arranged by Supervisor Antonovich.

53

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

53

Presentation of scrolls to World Literacy Crusade International "Quality For Life" After School Program 2002 Awardees, as arranged by Supervisor Burke.

53

Presentation of scroll to representatives of the Drug-Free

Southern California proclaiming the week of January 12 through 18, 2003 as "Los Angeles County Drug Free Week," as arranged by Supervisor Burke.

11:00 a.m.

2 S-1.

Report by the Director of Health Services regarding the future role of the Department's Community Health Plan (CHP) within the County health system, including its lines of business, financial viability, management investment, and relationship with L.A. Care; also a review of the feasibility of expanding CHP and Departmental services into the area of elder care services covered by Medicare, including the financial, organizational and legal implications of such a strategy, as requested by the Board at the meeting of December 17, 2002. **CONTINUED TO FEBRUARY 4, 2003 AT 11:00 A.M.**

Absent: None

Vote: Common consent

[See Final Action](#)

2.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JANUARY 14, 2003

9:30 A.M.

2-D 1-D.

Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of November 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JANUARY 14, 2003

9:30 A.M.

2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority for the month of November 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 THE REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JANUARY 14, 2003

9:30 A.M.

2-P 1-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of November 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 16

3 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office**

Supervisor Burke

Carrie L. Elam, Narcotics and Dangerous Drugs Commission

William F. Garber+, Water Appeals Board

Susan Steinhauser+, Law Library Board of Trustees

Supervisor Yaroslavsky

Ann Cutrow+, Los Angeles County Mental Health Commission;
also waive limitation of length of service requirement,
pursuant to County Code Section 3.100.030A

George Wein+, Community Advisory Committee (Sunshine Canyon
Landfill)

Supervisor Antonovich

Dr. Barry Perrou+, Los Angeles County Mental Health
Commission; also waive limitation of length of service
requirement, pursuant to County Code Section 3.100.030A

Absent: None

Vote: Unanimously carried

57 2.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer to request the Los Angeles County Employees Retirement Association to conduct the appropriate actuarial study of the cost of implementing AB 2777, which permits the Board to extend to domestic partners of County employees the same survivor benefits received by the spouses of eligible County employees who die either before or after retirement from County service; and to provide the results to the Board within 60 days in order for the Board to make a decision on implementing the provisions of AB 2777. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich abstained from voting on this item.**

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer to review the Project for the Respite Center for Homeless Women and Families, as proposed by the Los Angeles Homeless Services Authority and Women's Care Cottage, which will be located outside of, but proximate to, downtown and will serve homeless women and families by offering short-term shelter and intensive case management with a focus on housing placement, harm reduction and family preservation; determine whether and to what extent funds available to the County may be utilized to help fund this important project; and report back to the Board within 60 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

55 4.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel to file a lawsuit on behalf of the County of Los Angeles against the County of Ventura and Board of Supervisors of the County of Ventura challenging the approval of the Ahmanson Ranch Phase "A" Master Tract Map and challenging the adequacy under the California Environmental Quality Act of the Final Supplemental Environmental Impact Report certified in connection with the approval of the Ahmanson Ranch Phase "A" Master Tract Map. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 5.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Parks and Recreation and the Director of Junior Golf to develop a plan to implement a program at each of the 17 County golf courses to welcome donation opportunities from the

public of golf clubs and balls that can be recycled to junior golfers; and instruct the Director of Parks and Recreation and County Counsel to look into whether these donations to the County's Junior Golf program are eligible for a tax donation and the possibility of the County's golf course lessees issuing tax donation receipts for the golf clubs if they are of significant value. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney to explore the filing of lawsuits similar to those filed by Orange County against past and present suppliers of fuels containing Methyl Tertiary Butyl Ether, to ensure funding for all site cleanup contingencies, and to report back to the Board within 14 days as to the feasibility of such suits. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Davis opposing the elimination of the Statewide Fingerprint Imaging System. **CONTINUED ONE WEEK (1-21-03); AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE AND REPORT BACK TO THE BOARD WITH A COMPREHENSIVE RESPONSE TO THE STATE BUDGET**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Antonovich: Support AB 31 (Runner), legislation which would equalize school funding by providing for allocations to school districts on a pro rata basis; and send a five-signature letter to Governor Davis, the President Pro Tempore of the Senate, the Speaker of the Assembly, and the Senate and Assembly minority leaders expressing the Board's support of AB 31. **CONTINUED ONE WEEK (1-21-03); AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE AND REPORT BACK TO THE BOARD WITH A COMPREHENSIVE RESPONSE TO THE STATE BUDGET**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 9.

Recommendation as submitted by Supervisor Antonovich: Support AB 74 (Mountjoy), legislation which would make it a felony for a person while operating a motor vehicle to intentionally evade willfully flee, or otherwise attempt to evade a pursuing peace officer's motor vehicle; and increases penalties for evading arrest where injury is caused; and send a five-signature letter to Governor Davis, the Speaker of the Assembly, the President Pro Tempore of the Senate, the Chairman of the Assembly and Senate Public Safety Committees, the Senate and Assembly minority leaders, and the Los Angeles County Legislative Delegation expressing the Board's support of AB 74. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 10.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff and Chief Probation Officer to report back to the Board within 14 days regarding the current methods of verifying the accuracy of residence information provided by registered sex offenders, including recommendations for increasing efforts to ensure that registered sex offenders comply with the requirements of California's Megan's Law, and to explore using retired and reserve officers and Sheriff volunteers to perform verification of the information provided in the sex offender registry; and seek State legislation to enhance the reporting requirements of convicted sex offenders under Megan's Law.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 11.

Recommendation as submitted by Supervisor Antonovich: Designate the Arboretum of Los Angeles County by the official name of "Los Angeles County Arboretum & Botanic Garden" with a shortened working name of the "LA County Botanic Garden" so that a better understanding of the nature of the facility can be made throughout the world; and instruct the Director of Parks and Recreation to take appropriate action to prepare an ordinance to reflect the new official name. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 12.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$900, excluding the cost of staff fees and

liability insurance, for use of the County library parking lot located at 5939 Golden West Ave., for Temple City's annual Camellia Festival, to be held February 19 through 23, 2003.

APPROVED; ALSO APPROVED AGREEMENT NOS. 74334 AND 74335

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 13.

Recommendation as submitted by Supervisor Antonovich: Waive permit fees totaling \$3,720, excluding the cost of liability insurance, for use of the North District Superior Court located at 1040 West Avenue J, Lancaster, for the Antelope Valley Union High School District's Mock Trials, to be held March 6, 13, 20 and 27, 2003 between the hours of 5:30 p.m. and 9:00 p.m.

APPROVED

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

14 14.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$150 per room, excluding the cost of liability insurance, for use of eight courtrooms and one tabulation room on February 27, 28 and March 1, 2003 and one room on March 2, 2003 at the Superior Court located at 111 N. Hill St., and waive the \$250 per day parking fee at Lot No. 17, for the Association of Trial Lawyers of America's National Student Trial Advocacy Regional Competition. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

15 15.

Executive Officer of the Board's recommendation: Appoint Leonard W. Griffin and Ann M. Gregg as directors to the Antelope Valley Resource Conservation District Board of Directors, in lieu of election. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 16.

Executive Officer of the Board's recommendation: Approve

minutes for the November 2002 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 17 - 20

17 17.

Joint recommendation with the Fire Chief: Approve and authorize the Chief Administrative Officer to execute a facility use license contract with Fairplex, Los Angeles County Fair Association, in amount of \$5,300, for the Fire Department's use of Building 8 at the Pomona Fairplex (1) in order to conduct Candidate Physical Ability Tests on January 17, 18 and 19, 2003; and authorize the Chief Administrative Officer to execute any other documents necessary to effect payment. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 18.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with 1984 Feit Family Trust, to extend the term of the lease an additional five years for 75,000 sq ft of warehouse and office space and 104 parking spaces for the Treasurer and Tax Collector Public Administrator Program, located at 4821 Gregg Rd., Pico Rivera (1), at a maximum annual cost of \$300,713, offset through estate fees, storage fees and charges to the Department of Mental Health for Public Guardian Conservatee estate storage; approve and authorize the Chief Administrative Officer and Treasurer and Tax Collector to implement the project, effective February 1, 2003; and find that amendment to lease is exempt from the California Environmental Quality Act. **APPROVED; ALSO APPROVED AGREEMENT NO. 19568, SUPPLEMENT 4**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 19.

Recommendation: Adopt joint resolution between the Board, the City Councils of the Cities of Bell and Cudahy (1), and the Board of Directors of County Sanitation District Nos. 1 and 2, approving and accepting the negotiated exchange of property tax revenue resulting from Rancho San Antonio Reorganization No. 2002-01, detachment from the City of Bell and annexed to the City of Cudahy. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 20.

Recommendation: Approve a Board policy authorizing all County departments, in their normal course of operation and interaction with the public, to continue to accept the Matricula Consular

Identification Card for identification purposes only; authorizing the Chief Administrative Officer to approve acceptance of other foreign consulate identification cards as valid photo identification, based on established criteria; and instructing the Chief Administrative Officer to advise the Board of any such additional identification cards accepted. **APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PERFORM AN ANNUAL REVIEW IN THE USE OF THE MATRICULA CONSULAR IDENTIFICATION CARD BY DEPARTMENTS, INCLUDING IN THE REPORT THE TRAINING THAT HAS GONE INTO THE PROJECT AS WELL AS ANY POTENTIAL PROBLEMS THAT HAVE BEEN IDENTIFIED, AND REPORT BACK TO THE BOARD IN ONE YEAR**

[See Supporting Document](#)

Absent: None

Vote: Supervisor Antonovich voted no on this action.

[See Final Action](#)

7.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 21

20 21.

Recommendation: Adopt resolution declaring noxious or dangerous weeds, brush, rubbish, etc., on unimproved parcels in the County, a seasonal and recurring nuisance which requires abatement (All Districts); and set March 25, 2003 at 9:30 a.m. for hearing on the Weed Abatement Referee's Report. **ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 CHIEF INFORMATION OFFICER (Committee of Whole) 22

21 22.

Recommendation: Authorize the use of \$96,523, plus a 10% contingency from the Information Technology Fund, to acquire a Web-Integrated Automated Consumer Information System proposed by the Director of Consumer Affairs, which would provide the public with access to over 350 informational messages and web links to other County, State and Federal resources for consumer information. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 CHILDREN AND FAMILY SERVICES (1) 23

22 23.

Recommendation: Approve and instruct the Chair to sign agreement with P&A Food Systems, Inc. for the provision of meals and snacks to dependent children in the Shelter Care Unit at the

Edmund D. Edelman Children's Court (1), in total amount of \$1,012,860, 92.5% financed with State and Federal revenue, with a 7.5% net County cost of \$75,964, effective January 14, 2003 or upon Board approval, whichever is later, through December 31, 2005; authorize the Director to extend the term of the agreement an additional 19 months from January 1, 2006 through July 31, 2007 if the extension is approved by the California Department of Social Services, in amount of \$586,245, 92.5% State and Federally funded, with a 7.5% net County cost; and authorize the Director to execute amendments to agreement to increase or decrease the maximum contract amount by no more than 10% of the original maximum contract amount if necessary to accommodate an increased service need. **APPROVED; ALSO APPROVED AGREEMENT NO. 74336**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 COMMISSION ON JUDICIAL PROCEDURES 24

23 24.

Recommendation: Authorize the Executive Officer/Clerk of the

Superior Court, in conjunction with the Commission, to file a Letter of Intent with the U.S. Department of Justice, Office of Justice Programs, Safe Havens: Supervised Visitation and Safe Exchange Grant Program, to apply for grant funding to implement supervised child custody exchange locations within the County.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 COUNTY COUNSEL (Committee of Whole) 25

24 25.

Recommendation: Adopt findings and order denying Conditional Use Permit Case No. 01-085-(5), to allow the establishment of a commercial retail development with attached auto, recreational vehicles, truck wash and polish/lube facilities located at 31333 Castaic Rd., Castaic, Castaic Canyon Zoned District, applied for by Jim Idleman. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12.0 FIRE DEPARTMENT (3) 26

25 26.

Recommendation: Adopt resolution declaring hazardous brush, dry grass, weeds and combustible growth or flammable vegetation, including native and ornamental vegetation on improved properties as a public nuisance; and set March 25, 2003 at 9:30 a.m. for hearing on the Brush Clearance Referee's Report.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 HEALTH SERVICES (Committee of Whole) 27 - 28

26 27.

Recommendation: Approve and instruct the Director to execute amendment to agreement with Steven Hirsch & Associates for infection control services at Rancho Los Amigos National Rehabilitation Center, to: 1) revise the aggregate professional liability coverage requirement, 2) add indemnification of contractor, 3) increase monthly rate for the period of February 1, 2003 through June 30, 2003 by \$169.55 per month and provide for a supplemental payment of \$169.55 for the period of January 16, 2003 through January 31, 2003, 4) increase the maximum obligation by \$2,713.30 for a total contract cost of \$48,491.30, 5) add Jury Service Compliance Language, and 6) add No Payment for Services rendered contract language. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 28.

Recommendation: Authorize acceptance of compromise offers of settlement for the following individual accounts for patients who received medical care at a County facility: **APPROVED**

[See Supporting Document](#)

Account No. 7966723, in amount of \$170,000

Account No. 7803152, in amount of \$300,000

Account No. 4632247, in amount of \$180,000

Account No. 8179823, in amount of \$155,700

Account No. 8015539, in amount of \$219,000

Account No. 4101838, in amount of \$144,883

Account No. 4890062, in amount of \$198,250

Absent: None

Vote: Unanimously carried

14.0 MENTAL HEALTH (5) 29 - 31

4-VOTE

28 29.

Recommendation: Approve appropriation adjustment in amount of \$30,000 for Fiscal Year 2002-03, to permit the Department to fund the Mental Health Association in Los Angeles County's Medi-Cal Administrative Activities Federal Financial Participation claims for Fiscal Year 2001-02. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 30.

Recommendation: Approve appropriation adjustment to increase the Department's Fiscal Year 2002-03 Services and Supplies by \$2.77 million to pay Non-Governmental Agencies the Federal Financial Participation portion of Short-Doyle Title XIX Medi-Cal services for Fiscal Year 2000-01. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

30 31.

Recommendation: Approve and authorize the Director to prepare and execute amendment to consultant services agreement with the Mental Health Association in Los Angeles County (MHA) to increase the maximum contract amount by \$142,000 for a revised maximum contract amount of \$642,000, effective upon Board approval for Fiscal Year 2002-03, to continue meeting the State Department of Mental Health (SDMH) requirement to collect and evaluate the outcomes data of AB 2034 Program providers, with additional funding to be used to upgrade the Caminar Case Management Software which generates the official monthly AB 2034 report for SDMH and allows MHA to hire additional staff to collect and evaluate AB 2034 outcomes data, and to generate reports to the SDMH on a monthly basis; also authorize the Director to prepare and execute future amendments to the consultant services agreement provided that the County's total payments to contractor under this agreement for each fiscal year shall not exceed a change of 20% from the applicable revised maximum contract amount, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 PUBLIC SOCIAL SERVICES (2) 32 - 33

31 32.

Recommendation: Authorize the Director to prepare and execute a sole source contract with the Housing Authority of the City of Los Angeles to provide Limited English Proficient Training to CalWORKs participants, at a maximum cost of \$1,450,000, funded by CalWORKs Performance Incentive funds, effective January 7, 2003 or one day after execution, whichever is later, through June 30, 2003; also authorize the Director to prepare and sign amendments for any decreases or increases of no more than 10% of the total contract amount when the change is necessitated by additional and necessary services that are required by the contractor to comply with changes in Federal, State or County requirements. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 33.

Recommendation: Approve the Implementation Plan for the Teen Passport to Success Services Program, Long-Term Family Self-Sufficiency Plan (LTFSS) Project No. 20; approve and authorize the Director to prepare and execute amendment to the Job Readiness and Career Planning Services Contract to add Project No. 20 to the contract, which provides an opportunity for teenage children of CalWORKs parents participating in the Job Readiness and Career Planning Service Program to engage in structured activities designed to help teenagers become self-sufficient adults and strengthen the family unit through better communication and interpersonal relationships, and to increase the maximum contract amount by \$313,502 from \$19,200,000 to \$19,513,502, funded by CalWORKs Performance Incentive funds, effective the day after execution by the Director through June 30, 2003. **CONTINUED ONE WEEK (1-21-03)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

16.0 PUBLIC WORKS (4) 34 - 51

65 34.

Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Approve appropriation adjustment in amount of \$149,000 to reduce required funding from Safe Neighborhood Parks Proposition A Excess Funds and Park In-Lieu Fees for the Mayberry County Park General Improvements Project, Specs. 6583, C.P. No. 86435 (1); approve the revised project budget of \$1,358,528; award and authorize the Director to execute construction contract with First Enterprise in amount of \$830,000, funded by net County costs, Regional Park and Open Space District, and Park In-Lieu Fees Special Fund. **CONTINUED ONE WEEK (1-21-03)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

54 35.

Recommendation: Approve final maps for Tract Nos. 49899 and 49899-01, vicinity of Malibu Lake (3), and accept grants and dedications as indicted on said final maps. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 36.

Recommendation: Find that services can be performed more economically by an independent contractor; award and authorize the Director to execute a one-year contract with California Security, Inc. for armed security services at various Department field facilities, at an annual cost not to exceed \$675,000, plus an extra 15% for additional, extraordinary or as-needed security service requirements that may be identified, based on the Department's estimated requirements and on the contractor's price to perform the work, effective February 1, 2003 or upon Board approval, whichever occurs last, with two one-year renewal options not to exceed a total contract period of three-years; and authorize the Director to renew the contract for the two one-year renewal options. **CONTINUED ONE WEEK (1-21-03)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

32 37.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign a one-year contract with Langner Security Services, Inc. for armed/unarmed security services for the Department's Headquarters Complex, at an annual cost not to exceed \$486,274, plus an extra 15% for additional, extraordinary or as-needed security service requirements that may be identified, based on the Department's estimated requirements and on the contractor's price to perform the work, effective February 1, 2003 or upon Board approval, whichever occurs last, with two one-year renewal options not to exceed a total contract period of three-years; and authorize the Director to renew the contract for the two one-year renewal options. **APPROVED; ALSO APPROVED AGREEMENT NO. 74340**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 38.

Recommendation: Award and instruct the Chair to sign one-year contracts with Group Delta Consultants, Inc., and Kleinfelder, Inc., for as-needed engineering testing/inspecting services at various locations throughout the County, at a combined annual cost not to exceed \$150,000, effective upon Board approval with two one-year renewal options not to exceed a total contract period of three years; authorize the Director to renew the contracts for the two one-year renewal options; and find that the contract work is exempt from the California Environmental Quality Act. **APPROVED; ALSO APPROVED AGREEMENT NOS. 74341 AND 74342**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 39.

Recommendation: Award and instruct the Chair to sign a two-year contract with Pulsar Advertising, Inc. to further develop and implement a comprehensive campaign to promote and encourage residential recycling in the County's unincorporated areas through public education and technical assistance, effective upon Board approval with option to extend an additional year, not to exceed a total contract period of three years, at a two-year cost not to exceed \$798,000, plus an additional \$477,248 for the optional one-year period, financed from the Department's 2002-03 Solid Waste Management Fund; and authorize the Director to renew the contract for the one-year renewal option. **APPROVED AGREEMENT NO. 74339**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 40.

Recommendation: Approve and instruct the Chair to sign agreement with the City of Long Beach (4), providing for the City to exchange \$161,574 of its Federal Surface Transportation Program funds for an equal sum of County gasoline tax funds. **APPROVED AGREEMENT NO. 74338**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 41.

Recommendation: Award and authorize the Director to execute consultant services agreements with Black & Veatch Corporation and URS Corporation Americas, for a total fee not to exceed \$150,000 each over two years, to provide as-needed building evaluation services for various County departments for all facilities being considered by the County for lease, re-lease or purchase. **CONTINUED ONE WEEK (1-21-03)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

36 42.

Recommendation: Award and authorize the Director to execute a consultant services agreement with AAE, Inc., for a fee not to exceed \$100,000, to provide design services for the Smithway Street pavement rehabilitation project to be financed by the City of Commerce (1). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 43.

Recommendation: Adopt resolution initiating proceedings for the levying of annual assessments for street lighting purposes for Fiscal Year 2003-04 (All Districts); designate the Director as the "Engineer" for purposes of implementing this procedure; and authorize the Director to prepare and file an Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 44.

Recommendation: Adopt resolution initiating proceedings for annexation of territories to County Lighting District LLA-1, Palmdale Zone B, various projects, City of Palmdale (5); and authorize the Director to prepare and file an Engineer's Report.
ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 45.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Midwick Dr., between Allen Ave. and Altadena Dr., unincorporated Altadena area (5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 46.

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: **ADOPTED; ALSO APPROVED AGREEMENT NOS. 74334 AND 74335**

[See Supporting Document](#)

[See Supporting Document](#)

6019-6021 3/4 E. Northside Dr., Los Angeles (1)

19725 E. Avenue G, Lancaster (5)

26444 Brooks Circle, Santa Clarita (5)

Absent: None

Vote: Unanimously carried

41 47.

Recommendation: Adopt and advertise plans and specifications for the as-needed excavation and disposal of debris for Little Dalton Debris Basin, Big Dalton Debris Basin, and Puddingstone Diversion Dam and Reservoir, Cities of Glendora, San Dimas and La Verne (5), at an estimated cost between \$1,500,000 and \$2,000,000; set February 4, 2003 for bid opening; authorize the Director to award and execute the contract; and find that project is exempt from the California Environmental Quality Act.
ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 48.

Recommendation: Adopt and advertise plans and specifications for the following projects; set February 11, 2003 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Badillo St. over Big Dalton Wash, et al., Cities of Baldwin Park, Azusa and Arcadia (1 and 5), at an estimated cost between \$280,000 and \$330,000

[See Supporting Document](#)

Littlerock Ranchos Rd., et al., Slurry Seal 2002-03, vicinity of Palmdale (5), at an estimated cost between \$135,000 and \$155,000

[See Supporting Document](#)

San Pasqual St. over Eaton Wash, vicinity of Pasadena (5), at an estimated cost between \$105,000 and \$125,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 49.

Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: **APPROVED**

Project ID No. APT5080167 - Whiteman Airport-Tower Access Road, vicinity of Pacoima (3), to Landshapes, in amount of \$152,991.04

Project ID No. FCC0000783 - Dominguez Gap Barrier Project, Phase 4A, Unit 7B, Part 2B, Cities of Carson, Long Beach, and Los Angeles (2 and 4), to Mladen Buntich Construction Co., Inc., in amount of \$11,845,21

Project ID No. RDC0013723 - Hacienda Boulevard, vicinity of Hacienda Heights (4), to Alliance Streetworks, Inc., in amount of \$336,864.50

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 50.

Recommendation: Find that the requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: **APPROVED**

Project ID No. RDC0013021 - Garfield Avenue, et al., vicinity of East Los Angeles (1), Security Paving Company, Inc., in amount of \$21,452.82

Project ID No. RDC0013206 - Prairie Avenue, et al., vicinity of Hawthorne (2), H.P.D., Inc., in amount of \$82,900

Project ID No. RMD1567091 - San Pasqual Street, et al., vicinities of Pasadena and San Marino (5), Security Paving Company, Inc., in amount of \$24,100

Project ID No. RMD5547041 - Putt Place, et al., Slurry Seal, 2000 01, vicinities of Littlerock and Crystal Lake (5), California Pavement Maintenance Company, Inc., in amount of \$17,016.93

Project ID No. SMDACO0065 - Ulmus Drive Sewage Pump Station, vicinity of Calabasas (3), Mehta Mechanical Co., Inc., in amount of \$19,417.50

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 51.

Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts:

APPROVED

Project ID No. FCC0000035 - 80th Street Drain, City of Los Angeles (2), Van Elk, Ltd., with a final contract amount of \$575,765.90

Project ID No. FCC0000247 - Charter Oak Wash Invert Access Ramp, City of Covina (5), Mike Bubalo Construction Company, Inc., with a final contract amount of \$150,876

Project ID No. FCC0000757 - Temple Avenue Drain, Sunkist Avenue Drain and Amar Road and Drain, vicinity of La Puente (1), Steve Bubalo Construction Co., Inc., with changes amounting to a credit of \$91,470.58 and a total contract amount at this time of \$3,240,919 (Partial Acceptance)

Project ID No. FMD0003027 - Clearing of Channel Rights of Way, South Area, 2002, at various locations within the County of Los Angeles (1, 2, and 4), Travers Tree Service Company, Inc., with changes amounting to a credit of \$31,978.63 and a final contract amount of \$185,181.37

Project ID No. RDC0010996 - Sierra Highway, et al., vicinity of Agua Dulce (5), Granite Construction Company, with changes amounting to a credit of \$31,471.67 and a final contract amount of \$395,255.33

Project ID No. RDC0011577, Encinal Canyon Road, et al., vicinity of Malibu (3), Orion Contracting, Inc., with changes amounting to a credit of \$121,371.58 and a final contract amount of \$990,593.92

Project ID No. RDC0012203 - Sepulveda Boulevard, vicinities of Carson, Redondo Beach, Torrance, and Long Beach (2 and 4), Taft Electric Company, with a final contract amount of \$841,420.47

Project ID No. RDC0012648 - Santa Gertrudes Avenue, et al., vicinity of La Mirada (4), Madison Paving, Inc., with changes amounting to a credit of \$83,401.03 and a final contract amount of \$565,967.54

Project ID No. RDC0013395 - Sierra Highway, vicinity of Agua Dulce (5), Granite Construction Company, with changes amounting to a credit of \$32,079.96 and a final contract amount of \$935,292.16

Project ID No. RDC0013373 - Castlegate Avenue, et al., vicinity of Compton (2), Security Paving Company, with changes amounting to a credit of \$86,871.90 and a final contract amount of \$740,628.70

Project ID No. RDC0013651 - Federal Avenue, vicinity of the Veterans Administration Center (3), Ruiz Engineering Company, with changes in amount of \$4,590.29, and a final contract amount of \$57,442.12

Project No. 9037 Unit 4, Long Beach, City of Long Beach (4), Colich and Sons, with changes in amount of \$85,000 and a final contract amount of \$5,519,970.21.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 SHERIFF (5) 52

66 52.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Public Interest Investigations, Incorporated to extend the Equity Investigations Training Program for a period of two years to ensure that the Department maintains compliance with the Federal Court mandate in Bouman vs. Baca and receives the most effective equity investigation training available for complaints of discrimination, harassment and retaliation, at a total cost not to exceed \$797,640, comprised of a Fiscal Year 2002-03 cost of \$474,800 and an anticipated Fiscal Year 2003-04 cost of \$322,840, effective upon Board approval. **REFERRED TO CLOSED SESSION; DURING CLOSED SESSION THE BOARD CONTINUED THE SHERIFF'S RECOMMENDATION ONE WEEK (1-21-03)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

18.0 TREASURER AND TAX COLLECTOR (1) 53

46 53.

Recommendation: Approve and instruct the Chair to sign purchase agreements of "Tax Defaulted Subject to Power to Sell" properties (3 and 5) being acquired by a public agency, with revenue to be provided to recover a portion, if not all back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreements of "Tax Defaulted Subject to Power to Sell" properties. **APPROVED; ALSO APPROVED AGREEMENT NOS. 74334 AND 74335**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 MISCELLANEOUS COMMUNICATIONS 54 - 57

65 54.

Consideration of the Director of Health Services' Corrective Action Plan for case entitled, Armando Vergara, Yesenia Vergara, Flor De Maria Vergara, minors, by and through their Guardian Ad Litem, Armando Vergara v. County of Los Angeles, Los Angeles Superior Court Case No. BC 253 699, as requested by County Counsel at the meeting of December 17, 2002. **CONTINUED TWO WEEKS (1-28-03)**

Absent: None

Vote: Common consent

65 55.

Consideration of the Director of Health Services' Corrective Action Plan for case entitled, Timoteo Najera, Ofelia Garcia, Yaritza Najera, Constantino Najera, Anna Morelos, Virginia Najera, and Delia Najera, a minor, by and through her Guardian Ad Litem, Anna Morelos v. County of Los Angeles, Los Angeles Superior Court Case No. TC 015 136, as requested by County Counsel at the meeting of December 17, 2002. **CONTINUED TWO WEEKS (1-28-03)**

Absent: None

Vote: Common consent

47 56.

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve introduction of ordinance adjusting the salaries of certain employee classifications employed by LACERA holding positions applicable only to LACERA. **APPROVED** (Relates to Agenda No. 58)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

48 57.

Request from the City of Santa Monica to render specified services relating to the conduct of a Special Municipal Election to be held March 21, 2003. **APPROVED; AND INSTRUCTED REGISTRAR RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20.0 ORDINANCE FOR INTRODUCTION 58

47 58.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adjusting the salaries of certain employee classifications employed by the Los Angeles Employees Retirement Association (LACERA) holding positions applicable only to LACERA. **INTRODUCE, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 56)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21.0 ORDINANCES FOR ADOPTION 59 - 62

65 59.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, and Title 6 - Salaries, clarifying procedures for the performance rating of the Civil Service Commission's Executive Officer. **CONTINUED TWO WEEKS (1-28-03)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 60.

Ordinance for adoption amending the County Code, Title 2 - Administration, regarding Emergency Services of Los Angeles County to conform to the State's Standardized Emergency Management System, to modify the membership of the County's Emergency Management Council, to add a Director of Recovery Operations, to substitute gender-neutral terms, and to make other minor changes which reflect current nomenclature or practice. **ADOPTED ORDINANCE NO. 2003-0005. THIS ORDINANCE SHALL TAKE EFFECT ON FEBRUARY 13, 2003**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

50 61.

Ordinance for adoption amending the County Code, Title 3 -
Advisory Commissions and Committees, extending the sunset review
date for the Los Angeles County Historical Landmarks and Records
Commission to June 30, 2005. **ADOPTED ORDINANCE NO. 2003-0006.**
THIS ORDINANCE SHALL TAKE EFFECT FEBRUARY 13, 2003

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

51 62.

Ordinance for adoption amending the County Code, Title 6 - Salaries, adding three new employee classifications for positions employed only by the Los Angeles County Employees Retirement Association (LACERA), and adding and deleting classifications and numbers of ordinance positions pertaining to LACERA. **ADOPTED ORDINANCE NO. 2003-0007. THIS ORDINANCE SHALL TAKE EFFECT ON JANUARY 14, 2003**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22.0 SEPARATE MATTER 63

52 63.

Report by the Executive Officer of the Board on the tabulation of assessment ballots received and decision by the Board on formation of County Lighting Maintenance District 1616B, Designate Palmdale Zone B and County Lighting District LLA-1, annexation of Subdivision Territories to County Lighting Maintenance District 1616B and County Lighting District LLA-1, Palmdale Zone B and levy of annual assessments with a base annual assessment rate of \$70 for a single-family residence for street lighting purposes for Fiscal Year 2003-04. **THE BOARD TOOK THE FOLLOWING ACTIONS; FOLLOWING THE EXECUTIVE OFFICER'S REPORT ON THE TABULATION OF BALLOTS:**

1.DETERMINED THAT A MAJORITY PROTEST EXISTS AGAINST THE PROPOSED FORMATION, ANNEXATION AND LEVYING OF ASSESSMENT IN COUNTY LIGHTING MAINTENANCE DISTRICT 1616B AND COUNTY LIGHTING DISTRICT LLA-1 PALMDALE ZONE WITHIN THE AREAS COVERED BY SUBDIVISION NOS. 46138 AND 46139 AND AS A RESULT, ABANDONED THE PROCEEDINGS AND REFERRED THE MATTER BACK TO THE DIRECTOR OF PUBLIC WORKS;

2.DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED FORMATION, ANNEXATION AND LEVYING OF ASSESSMENT IN COUNTY LIGHTING MAINTENANCE DISTRICT 1616B AND COUNTY LIGHTING DISTRICT LLA-1 PALMDALE ZONE WITHIN THE REMAINING 5 SUBDIVISION AREAS AS INDICATED IN APPENDIX A; AND

APPROVED THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED
SUBDIVISION TERRITORIES;

3.MADE A FINDING THAT THE FORMATION, DESIGNATION, ANNEXATION
AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING
EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS;
MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND
OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE
OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO
MAINTAIN SERVICE WITHIN THE SUBDIVISION TERRITORIES;

4.ADOPTED THE RESOLUTION ORDERING FORMATION OF COUNTY
LIGHTING MAINTENANCE DISTRICT 1616B, DESIGNATION OF
PALMDALE ZONE B OF COUNTY LIGHTING DISTRICT LLA-1,
ANNEXATION OF SUBDIVISION TERRITORIES TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1616B AND COUNTY LIGHTING DISTRICT
LLA-1, PALMDALE ZONE B, AND THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED SUBDIVISION TERRITORIES FOR FISCAL YEAR
2003-04; AND

5.REQUESTED THE ASSESSOR AND AUDITOR-CONTROLLER TO ESTABLISH
A NEW DIRECT ASSESSMENT AND TAX ALLOCATION FOR PALMDALE
ZONE B OF COUNTY LIGHTING DISTRICT LLA-1 AND COUNTY
LIGHTING MAINTENANCE DISTRICT 1616B, RESPECTIVELY

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23.0 PUBLIC HEARING 64

4-VOTE

59 64.

Hearing to acquire, by eminent domain, an easement for the construction, service and maintenance of a leach field, as part of a private effluent disposal system, located at 1838 S. Decker Rd., to complete the construction of Fire Station 72, Malibu area (3); also consider original Mitigated Negative Declaration and approve addendum to Mitigated Negative Declaration for Fire Station 72 which involves the removal of existing fire station and construction of a new single story structure and appurtenant yard improvements; adopt the Mitigation Monitoring Program prepared for the project; and determine that the project will not have a significant effect on the environment and that the addendum reflects the independent judgment of the County and that the project will have no adverse effect on wildlife resources. **THE BOARD ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF THE COUNTY OF LOS ANGELES, CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. APPROVED THE ADDENDUM TO THE PREVIOUSLY ADOPTED JUNE 9, 1992 MITIGATED NEGATIVE DECLARATION WITH RESPECT TO THE

CURRENT SITE OF FIRE STATION 72;

2.DETERMINED THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, MADE A FINDING THAT THE ADDENDUM REFLECTS THE INDEPENDENT JUDGMENT OF THE COUNTY; AND THAT THE PROJECT WILL HAVE NO ADVERSE EFFECT ON WILDLIFE RESOURCES; AND AUTHORIZED THE CONSOLIDATED FIRE PROTECTION DISTRICT TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION WITH THE COUNTY CLERK;

3.ADOPTED THE MITIGATION MONITORING AND REPORTING PROGRAM CONTAINED IN THE MITIGATED NEGATIVE DECLARATION TO ENSURE COMPLIANCE WITH THE PROJECT AND CONDITIONS REQUIRED TO MITIGATE OR AVOID SIGNIFICANT EFFECTS ON THE ENVIRONMENT;

4.ADOPTED THE RESOLUTION OF NECESSITY TO ACQUIRE, BY EMINENT DOMAIN, AN EASEMENT FOR THE CONSTRUCTION, SERVICE AND MAINTENANCE OF A LEACH FIELD, AS PART OF A PRIVATE EFFLUENT DISPOSAL SYSTEM TO SERVE FIRE STATION 72;

5.INSTRUCTED COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS AND TAKE THE NECESSARY ACTION TO OBTAIN AN ORDER OF IMMEDIATE POSSESSION;

6.INSTRUCTED THE AUDITOR-CONTROLLER TO DEPOSIT AN AMOUNT EQUAL TO THE APPRAISED VALUE OF THE PROPOSED EASEMENT IN AN ACCOUNT ESTABLISHED BY THE SUPERIOR COURT AS PART OF THE EMINENT DOMAIN PROCEEDINGS;

7.AUTHORIZED THE FIRE CHIEF AND THE DIRECTOR OF PUBLIC WORKS
TO CARRY OUT THE PROJECT; AND

8.DELEGATE AUTHORITY TO THE DIRECTOR OF PUBLIC WORKS TO
MANAGE THE REMAINING DESIGN SERVICES AND COMPLETE
CONSTRUCTION OF THE NEW FIRE STATION 72 ON BEHALF OF THE
DISTRICT AND TO AWARD AND EXECUTE CONSULTANT AGREEMENTS AND
SUPPLEMENTS AND CONSTRUCTION CONTRACTS AND CHANGE ORDERS
RELATED TO THIS PROJECT WITHIN THE SAME LIMITS DELEGATED BY
THE BOARD FOR COUNTY PROJECTS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

24.0 MISCELLANEOUS

66.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

60

On motion of Supervisor Antonovich, the Board instructed the Director of Planning to review the Oak Tree Preservation Ordinance and make recommendations.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

61

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Burke, the Board took the following actions:

1. Authorized the Fire Chief to extend the contract with the City of Los Angeles for use of the helitanker as needed based on emergency conditions, within the expenditure limits previously approved by the Board for the contract air program; and
2. Instructed the Fire Chief to provide periodic updates to the Board on expenditures made through this contract, and return to the Board for approval if additional expenditure authority is needed.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

On motion of Supervisor Burke, the Board instructed the Director of Health Services to report back to the Board within 30 days on the steps that can be taken to enhance educational and outreach efforts among workers in the adult film industry on the prevention of HIV/AIDS and other sexually transmitted diseases; and placed on the January 21, 2003 agenda, Supervisor Burke's recommendation to instruct the Director of Health Services to consult with County Counsel to determine the appropriate regulatory entity at either the State or County level to oversee the adult film industry to ensure the protection of its workers and limit the spread of communicable diseases, such as HIV, hepatitis, and other sexually transmitted diseases; and work with the Chief Administrative Officer and the County's legislative advocates to advocate for any State legislation needed to implement regulation.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Director of Parks and Recreation to assist Carousel Ranch in their search for a permanent site to allow the Ranch to continue providing therapeutic riding lessons for children with disabilities.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 21, 2003 FOR CONSIDERATION

63

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer, County Counsel, Auditor-Controller and the Affirmative Action Compliance Officer to report back to the Board within 30 days on County agencies that are exempt from the Living Wage Ordinance; and to prepare an amendment to the Living Wage Ordinance for Board consideration, that is applicable to the County agencies that are not subject to the Ordinance. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 21, 2003 FOR CONSIDERATION**

64 69.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **JOHN QUIGLEY, LYNNE PLAMBECK AND SYLVA E. BLACKSTONE ADDRESSED THE BOARD REGARDING THE OAK TREE ON PICO CANYON ROAD IN SANTA CLARITA**

AFTER DISCUSSION, SUPERVISOR YAROSLAVSKY REQUESTED THE DIRECTOR OF PUBLIC WORKS TO:

- 1.REPORT BACK WITHIN ONE WEEK ON THE TURNING RADIUS AND SPEEDING ISSUE WITH REGARD TO THE PROPOSED FOUR LANE HIGHWAY ON PICO CANYON ROAD; AND**

**2.REPORT BY CLOSE OF BUSINESS DAY (1-14-03), ON THE LITERAL
POINT OF NO RETURN FOR HALTING THE REMOVAL OF THE OAK TREE
SCHEDULED TO BEGIN ON JANUARY 15, 2003**

Absent: None

Vote: Unanimously carried

58 A-3.

Report from the Chief Administrative Officer regarding the current status of the State Budget activities for Fiscal Year 2002-03; and consideration and approval of appropriate actions to support or oppose all or portions of any State Budget package for Fiscal Year 2002-03 under consideration by the Legislature and the Governor, as requested by the Board. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SEND A
LETTER TO GOVERNOR DAVIS AND THE LOS ANGELES COUNTY
LEGISLATIVE DELEGATION URGING THEM TO:**

A. REJECT THE GOVERNOR'S PROPOSAL TO REDUCE THE VEHICLE

LICENSE FEE BACKFILL AND HONOR THE COMMITMENT TO HOLD
LOCAL GOVERNMENTS HARMLESS FROM STATE MANDATED CUTS IN
THIS LOCAL REVENUE SOURCE; OR

B. PROMPTLY AMEND SECTION 10754 OF THE REVENUE AND TAXATION
CODE TO CLARIFY ANY UNCERTAINTIES AND AMBIGUITIES
REGARDING THE CIRCUMSTANCES THAT WOULD TRIGGER AN
INCREASE IN THE VEHICLE LICENSE FEE RATE IF STATE
FUNDING FOR THE BACKFILL IS REDUCED; AND

2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A
CLEAR STRATEGIC ACTION PLAN, INCLUDING LOBBYISTS AND
APPROPRIATE REPRESENTATIVES TO INFORM THE LEGISLATORS OF
THE FINANCIAL IMPACT THAT LOS ANGELES COUNTY BUDGET CUTS
MEAN TO THEIR DISTRICTS AND COMMUNITIES

Absent: None

Vote: Unanimously carried

[See Final Action](#)

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Molina and
All Board Members

Vera Archuleta
Lloyd Monserratt

Supervisor Burke and
All Board Members

Kim Wilson

Supervisor Burke

Lorraine Davenport
Mamie Till Mobley
Irie Lee Snow
Thomas H. Wyman

Supervisor Yaroslavsky
and
All Board Members

William Edward Coleman
Douglas Martin
Joseph Remcho

Supervisors Yaroslavsky
and Knabe

William A. Greer

Supervisor Knabe

Roy F. Ferrin
Mariela Yarema

Supervisor Antonovich

Ralph Asdel
Carl C. Barnes
Carl Bernard Arthur Blaubach
Louis Charles Bourdet
Gary Wayne Boyles, Sr.
Candida Patricia D'Amato
Hayden Finley
Mary Ann Fraijo
Cleo R. Greer

Dang Huynh
Walter Judson
Milton Mann
James Oliver Nimerick
Suey Ting Ow
Kenneth Niles Thanstrom

68

Open Session adjourned to Closed Session at 2:46 p.m., following Board Order No. 67 to:

CS-1.Confer with legal counsel on existing litigation regarding Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-2.Confer with legal counsel on existing litigation regarding Leroy D. Baca v. County of Los Angeles, Los Angeles Superior Court Case No. BC 246 518, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-4.Confer with Legal Counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-5.Consider candidates for appointment to the position of Special Counsel, pursuant to Government Code Section 54957.

CS-8.Confer with Real Property Negotiators to provide instructions to the County's real estate negotiators with respect to the County's existing agreement relating to the following property, pursuant to Government Code Section 54956.8:

Property: Parcel 125I (Marina City Club) 4333 Admiralty Way

County Negotiators:David Janssen, Allan Kotin and Stan Wisniewski

Negotiating Parties:County and Marina City Club L.P.
(Jerry Snyder) and Marina City Club
Condominium Owner's Association, Inc.
(Keith Allen-Niessen)

Under Negotiation:Price and Terms

CS-9.Confer with legal counsel on existing litigation regarding Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662, pursuant to subdivision (a) of Government Code Section 54956.9.

Agn. 52 Confer with legal counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9, as it relates to the Sheriff's recommendation to approve and instruct the Chair to sign amendment to agreement with Public Interest Investigations, Incorporated to extend the Equity Investigations Training Program for a period of two years to ensure that the Department maintains compliance with the Federal Court mandate in Bouman vs. Baca and receives the most effective equity investigation training available for complaints of discrimination, harassment and retaliation, at a total cost not to exceed \$797,640, comprised of a Fiscal Year 2002-03 cost of \$474,800 and an anticipated Fiscal Year 2003-04 cost of \$322,840, effective upon Board approval.

Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9, due to a finding made pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a).

Closed Session convened at 3:00 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 5:25 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 67 at 5:25 p.m). The next regular meeting of the Board will be Tuesday, January 21, 2003 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held January 14, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

ROBIN A. GUERRERO

Chief, Board Operations Division
